

SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD  
(MHADAB) - Telephonic

**Special Meeting**

**GoToMeeting**

<https://global.gotomeeting.com/join/614136581>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 614-136-581

**This meeting will be audio recorded.**

No physical location will be available for this meeting; however, members of the public will be allowed to participate in the meeting via the link provided above – virtual or telephonic. Written public comments may be submitted by email to [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us) and will be distributed to all Board members. Please send your email at least 72 hours prior to the scheduled meeting.

**AGENDA**

October 7, 2020 – 5:15 p.m.

**I. CALL TO ORDER AND INTRODUCTIONS**

**II. PUBLIC COMMENT PERIOD – OPEN TIME**

**To Address the Board During Public Comment:**

The Brown Act (Government Code Section 54950 et seq) requires that every agenda for regular meetings provide an opportunity for members of the public to directly address the Shasta County Mental Health, Alcohol and Drug Advisory Board on any item on the agenda or any item not listed on the agenda that is within the subject matter jurisdiction of the Board, before or during the Board’s consideration of the item. Persons wishing to address the Board may do so by participating in the meeting link provided above, virtually or telephonically. Please submit an email to [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us) prior to the meeting and/or use the chat feature in GoToMeeting to identify that you wish to make a public comment. When the Chairperson announces the public comment period, any person wishing to address the Board will be recognized by the Chairperson and is requested to state their name and make their comments. Each speaker is allocated up to three (3) minutes to speak. **Comments must be limited to matters within the jurisdiction of the Board.** The Board will take no action and will hold no discussion on matters presented during public comment unless the matter is an action item on the Board agenda. The Board may briefly respond to statements or questions and, if deemed necessary, may refer the subject matter to the appropriate department or agency for follow-up and/or to schedule the matter on a subsequent Board agenda.

**III. PROVIDER REPORTS**

**IV. APPROVAL OF MHADAB MINUTES**

January 8, 2020 and March 4, 2020

**V. ANNOUNCEMENTS AND REVIEW OF CORRESPONDENCE**

Recognition of Ron Vigil

**VI. ACTION ITEMS**

A. Review and consider approving the MHADAB 2019 Annual Report for submission to the Shasta County Board of Supervisors.

- B. Consider approving the Nominating Committee’s recommendations for the 2021 Mental Health, Alcohol and Drug Advisory Board officers: Chair Samuel Major and Vice Chair Ronald Henninger.
- C. Consider recommending to the Board of Supervisors the following members for reappointment to three-year terms: Charles Menoher, Marvin Peterson, Jessica Mitchell and Christine Stewart.
- D. Approve the Mental Health, Alcohol and Drug Advisory Board 2021 meeting dates.

**VII. PRESENTATIONS**

- A. Lanterman-Petris-Short Act (LPS) State Audit – Paige Greene, Adult Services Branch Director

**VIII. DISCUSSIONS/UPDATES**

- A. Future MHADAB Meetings Format – Sam Major, MHADAB Chair

**IX. DIRECTOR’S REPORT**

- Paige Greene, Adult Services Branch Director
- Nancy Bolen, Children’s Services Branch Director
- Donnell Ewert, HHS Director

**X. MHADAB STANDING COMMITTEE REPORT**

- MHADAB Executive Committee – Sam Major, MHADAB Chair

**XI. OTHER REPORTS**

- A. Stand Against Stigma Committee (Connie Webber, Jessica Mitchell and Christopher Diamond)
- B. Suicide Prevention Workgroup (Elizabeth Jarrett, Jessica Mitchell and Kalyn Jones)
- C. ADP Provider Meeting (Cindy Greene, Elizabeth Jarrett and Jo-Ann Medina)
- D. Homelessness Meeting (Charlie Menoher, Marvin Peterson and Sam Major)
- E. MHSA Quarterly Meeting (Charlie Menoher)

**XII. REMINDERS**

- A. The next **Shasta County Mental Health, Alcohol and Drug Advisory Board (MHADAB)** meeting will be held on November 4, 2020 at 5:15 p.m. For information, please contact Teri Linson at 229-8062, or via e-mail at [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us).
- B. **Shasta County Mental Health, Alcohol and Drug Advisory Board Executive Committee (MHADABEC)** meeting will be on October 19, 2020 at 11 a.m. via GoToMeeting. For information, please contact Teri Linson at 229-8062, or via e-mail at [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us).
- C. The next **MHSA Stakeholder Workgroup** meeting is to be determined. For information, please contact Kerri Schuette at 245-6951 or via email at [kschuette@co.shasta.ca.us](mailto:kschuette@co.shasta.ca.us).
- D. The next **Stand Against Stigma Committee (SASC)** meeting will be October 13, 2020 at 1:30 p.m. via GoToMeeting. For information, please contact Christopher Diamond at 229-8484, or via e-mail at [cdiamond@co.shasta.ca.us](mailto:cdiamond@co.shasta.ca.us).
- E. The next **Suicide Prevention Workgroup** meeting is to be determined. For information, please contact Lindsay Tibbetts at 229-8426, or via e-mail at [ltibbetts@co.shasta.ca.us](mailto:ltibbetts@co.shasta.ca.us).
- F. The next **ADP Provider** meeting will be November 25, 2020 at 10:00 a.m. via GoToMeeting. For information, please contact Katie Cassidy at 225-5997, or via e-mail at [kcassidy@co.shasta.ca.us](mailto:kcassidy@co.shasta.ca.us).

### XIII. ADJOURNMENT

The County of Shasta does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. The Shasta County Mental Health, Alcohol and Drug Advisory Board will make available to any member of the public who has a disability a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact Teri Linson by telephone at (530) 229-8062, or in person 2640 Breslauer Way, Redding, or by mail at P. O. Box 496048, Redding CA 96049-6048, or by e-mail at [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us) at least two (2) working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials may be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Questions, complaints or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Shelley Forbes, Director of Support Services, County of Shasta, 1450 Court Street, Room 348, Redding, CA 96001-2676 Phone: (530) 225-5515 Fax: (530) 225-5345 California Relay Service: 711 or 1-(800)-735-2922, E-mail: [adacoordinator@co.shasta.ca.us](mailto:adacoordinator@co.shasta.ca.us).

Public records which relate to any of the matters on this agenda (except Closed Session items), and which have been distributed to the members of the Advisory Board, are available for public inspection at Shasta County Health and Human Services Agency, 2640 Breslauer Way, Redding, CA 96001. If there are any questions regarding this agenda please contact Teri Linson at 229-8062, or via e-mail at [tlinson@co.shasta.ca.us](mailto:tlinson@co.shasta.ca.us).